

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – September 2, 2004
Attachment

01

4.2 Receive and File

4.2.1 SCAG Legislative Matrix
Attachment

05

4.2.2 Intergovernmental Review
Clearinghouse Report (IGR)

Available on the SCAG web site at:
<http://www.scag.ca.gov/igr/creport.htm>



SOUTHERN CALIFORNIA
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5.0 ACTION ITEMS

- 5.1 Salton Sea Authority Resolution Attachment Dan Griset, 09 10 minutes
Sr. Regional Planner, SCAG

The Salton Sea Authority's preferred alternative plan offers a basis for local-state cooperation. Resolution calls for recognition of the work, urges early funding and plan selection.

Recommended Action: Recommend Regional Council support Resolution #04-055-1.

- 5.2 Intergovernmental Framework for Water Quality Attachment Dan Griset, 14 5 minutes
Sr. Regional Planner, SCAG

Water Policy Task Force recommends that SCAG authorize the Executive Director to offer SCAG assistance in development of an intergovernmental framework for water quality.

Recommended Action: Recommend that the Regional Council support authorization.

6.0 INFORMATION ITEMS

- 6.1 AQMD's Model Air Quality Element Attachment Terry McCall, 16 20 minutes
Air Quality Specialist, AQMD

AQMD staff will give a status report on their model air quality element, which is being developed to provide cities and counties with useful air quality information that can be incorporated into the General Plan.



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6.2	<u>Children's Health Study Attachment</u> ARB/USC will present the major findings of their recently completed long-term study of the relationship between exposure to air pollution and children's health	Richard Bode, Chief, Health Exposure Assessment Branch, ARB 21	25 minutes
6.3	<u>Air Quality Update Attachment</u> Staff will brief the Committee on air quality items, including the new 8-hour ozone and PM2.5 Standards.	Ted Harris, Assoc. Regional Planner, SCAG 30	15 minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>		
8.0	<u>CHAIR'S REPORT</u>		
9.0	<u>STAFF REPORT</u>		
10.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0	<u>ANNOUNCEMENTS</u>		
12.0	<u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, November 4, 2004.		

